

AGENDA

January 16, 2004

1. **Welcome and Introductions**
2. **Minutes from the last meeting**
3. **700 Web Site Location—Minutes, Actions, Documentation and other documents**
4. **By-Laws Review and Approval**
5. **State Interoperability Executive Committee (SIEC)**
6. **Committees for the planning process**
 - a. **Technical**
 - b. **Frequency Coordination**
 - c. **Frequency Assignments**
 - d. **Others**
7. **Regional Presentations—Homeland Security Regions in Utah**
8. **Other Business**
9. **Next Meeting**

Any and all public safety communications personnel, providers, administrators are welcome and encouraged to attend. These meetings will be scheduled on a regular basis until the Region 41 Plan is completed.

Thank you

CHAIR	Steve Proctor (UCAN)
VICE-CHAIR	Randy Auman (Logan City)
SECRETARY	Doug Chandler (State of Utah)
TREASURER	Tony Mason (Midvale Police)